

August 27, 2015

Memorandum #2015-107

TO: Regional Environmental Committee Members

BY: Whitney Katchmark, HRPDC Principal Water Resources Planner

**RE: Regional Environmental Committee Meeting – September 3, 2015
RSVP – September 1, 2015**

The next meeting of the **HRPDC Regional Environmental Committee** will be held at **10:00 a.m. on Thursday, September 3, 2015** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake**. The agenda and related materials are attached.

Please RSVP by September 1, 2015 so we may make appropriate logistical arrangements. If you have any questions or need further information, please do not hesitate to contact me.

Attachments

Copy: Dale Mullen, McGuire Woods

SK/jc

Regional Environmental Committee – Voting:

H. Clayton Bernick, VB	Melissa Lindgren P.E., IW
Louis Bott, NN	Carolyn Murphy, WM
Joseph Brogan, YK	David Parks, SU
Barbara Brumbaugh, CH	Scott Rae, GL
Fred Brusso, PO	Angela Rivas, HA
Dennis Carney, Windsor	Ellen Roberts P.E., PQ
Anna Drake, YK	Erin Roundtree, SU
Fran C. Geissler, JC	Rhonda L. Russell AICP, SY
Donald E. Goodwin, FR/SO	William Saunders, SM
Wayne Griffin, SM	Justin Shafer, NO
Joe Grist, NN	Aaron Small, WM
Kim Hummel, IW	Scott Thomas, JC
David Imburgia, HA	Allison Watts, NN
William J. Johnston, VB	Jennifer White, CH
David Kuzma, IW	June Whitehurst NO
Beth Lewis AICP, FR/SO	Kevin Wyne, PQ

Regional Environmental Committee – Non Voting:

Lauren Ashcroft, PO	Kevin Landry
Mark Bennett, USGS	Ved Malhotra, PO
Brooke Boyer, PO	Nancy Miller
Stacey Bradshaw, SWCD	Jamie Mitchell, HRSD
William S. Bullard, Navy/DOD	Shep Moon, VDEQ
David J. Cotnoir, Navy	Christina Murphy, PO
Sarah E. Diebel	Brian Noyes, SWCD
Roger K. Everton, DEQ	Tara Outland-Williams, SWCD
Chuck Griffin, SWCD	Kevin M. Parker, HRSD
Todd Herbert	Jennifer Reitz, HRSD
Noah Hill, DEQ	Joan Salvati, DEQ
Jennifer Howell, VDEQ	Andrew B. Scott, VDOT
Will Hunley, HRSD	Shawn Smith, DCR
John Kennedy, VDEQ	Phillip S. Winslow Jr., NAVY
Arthur M. Kirkby	

Regional Environmental Committee – Interested Parties:

Michael Anaya, CH	Stephen G. McLaughlin, VB
Lynn Allsbrook, HA	Whitney McNamara, VB
Beth Arnold	Tom McNeilan
Wayne Boy, William and Mary	Jenny McPherson, VB
W. Keith Cannady, HA	Scott Mills, SU
Scott Conley	Chris Moore, CBF
Darryl E. Cook, JC	Ryan Nagel, ARCADIS
Ken Dierks, Kimley-Horn	Steve Nesbitt, ARCADIS
Anne Ducey-Ortiz, GL	Russell Pace, FR
Melinda Dunlap YK	John Paine, AECOM
Joseph M. DuRant, NN	Jeryl Phillips, VB
Suzanne Dyba, JC	Meg Pittenger, PO
Michael Faulk, USDA-NRCS	Stacy Porter, PO
H. Reed Fowler Jr., NN	Jennifer Privette, NN
J. Arnie Francis, GL	Emily Rich
Dana Gonzalez, DEQ	Lee Rosenberg, NO
Andrew Griffey, RKK	Mary Carson Saunders Stiff, Wetlands Watch
Frank Haltom, IW	Sam Sawan, CH
Tim Hare, CH2M Hill	Liz Scheessele, Timmons
Ed Heide, SU	Bruce Schwenneker
Kent Henkel, YK	Karen Shaffer, CH
Gayle E. Hicks, HA	Gina D. Shaw, NO
Roy Hoagland, William and Mary	Patrick Shearer, KERR Environmental
Karen Holloway, PQ	Noelle Slater, ARCADIS
Shereen Hughes, Wetlands Watch	Bob Speechley, PQ
Shannon Hulst, Wetlands Watch	Peter M. Stephenson AICP, SM
Seshadri S. Iyer, AECOM	Skip Stiles, Wetlands Watch
Donald Jennings, IW	David Stromberg, HA
Julien W. Johnson Jr., SH	Brian Swets, PO
Youssef Khalil, PO	Debbie Vest, PQ
Sue Kriebel, VB	Beverly Walkup, IW
Casey Magruder, NO	Jack Whitney Jr., VB
Eric J. Martin P.E., CH	Brian Woodward, YK
Seamus McCarthy, NO	James Wright, PO
Mark McElroy	

HRPDC Staff

Katie Cullipher	Sara Kidd
Robert Crum	Jai McBride
Rebekah Eastep	Ben McFarlane
Julia Hillegass	Tiffany Smith
Whitney Katchmark	Jill Sunderland
Randy Keaton	Joe Turner

**AGENDA
MEETING OF THE
HAMPTON ROADS REGIONAL ENVIRONMENTAL COMMITTEE
SEPTEMBER 3, 2015
10:00 A.M.**

1. Summary of the August 6, 2015 Meeting of the Hampton Roads Regional Environmental Committee (REC).

The summary and attendance sheets of the above meeting are attached.

Attachments: 1A – August REC Meeting Summary
1B – August REC Meeting Attendance

ACTION: Accept the Meeting Summary

2. Public Comments

3. askHRgreen Annual Report

The HRPDC staff will provide a brief update on the askHRgreen.org FY 15 Annual Report.

ACTION: None required

4. Native Plants Update

The HRPDC staff will provide a brief update on the Native Plants Strategic Planning project.

ACTION: None required

5. State Land Cover Data Update

The HRPDC staff will update the Committee on the status of the State Land Cover Data Development Project being led by the Virginia Geographic Information Network.

ACTION: None required

6. Follow-Up on Northern Long-eared Bat (invited)

The HRPDC staff has reached out to the Department of Game and Inland Fisheries and the U.S. Fish and Wildlife Service for more information on how recent rules pertaining to the Northern Long-eared Bat will affect local projects.

A representative from both agencies has been invited to discuss the implementation of the new rule with the Committee.

Attachments: 4A – USFWS Pamphlet
 4B – USFWS FAQ
 4C – USFWS Final Rule
 4D – USFWS Buffer Zone Map

ACTION: None required

7. Sea Level Rise Update

The HRPDC staff will update the Committee on regional sea level rise scenario maps and other matters related sea level rise in the region, including the Governor’s Climate Change and Resiliency Update Commission, which is scheduled to meet and determine its final recommendations on August 31, 2015.

ACTION: None required

8. Economic Impact of Sea Level Rise Update

As part of its Coastal Resources Technical Assistance Program, the HRPDC staff has been investigating the utility and resource requirements for various economic analyses related to sea level rise and flooding, with the goal of developing a strategic plan for regional analysis priorities. The HRPDC staff will brief the Committee on the results of this effort.

ACTION: None required

9. HRPDC FY 17 Draft Stormwater Budget

The HRPDC Stormwater Program is funded by a special assessment from localities. Attached is a draft budget for FY17. Based on input from localities, the revised budget includes 2.1 positions for the Water Resources department, no additional funding for PARS or Legal Counsel, and a reduced budget for education program’s media and materials. The Committee guidelines include the following provisions for budget approval:

1. *Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email or written communication. Committee members may express their support of proposed budgets either in-person at Committee meetings or via email or written communication to HRPDC staff.*
2. *Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality’s budget. If a locality representative did not attend the Committee meeting to vote on budget planning, HRPDC staff*

will contact the locality and document whether or not the locality supports the proposed budget.

Attachments: 9A – FY17draftSW_Sept2015REC

ACTION: Vote on stormwater budget

10. Status Reports

- A. Hampton Roads Planning District Commission
- B. Hampton Roads Sanitation District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs

ACTION: None required

11. Other Matters